

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Jan 11, 2006
Secretary of State**

DOCUMENT# L04000076480

Entity Name: GOLD LLC

Current Principal Place of Business:

840 VERONA LAKE DRIVE
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

840 VERONA LAKE DRIVE
WESTON, FL 33326

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

FEINGOLD, BRUCE
840 VERONA LAKE DRIVE
WESTON, FL 33326 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: BRUCE FEINGOLD

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FEINGOLD, BRUCE
Address: 840 VERONA LAKE DRIVE
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: BRUCE FEINGOLD

MGR

01/11/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date